



Massachusetts Environmental Trust Board of Trustees Meeting

April 24, 2013
8:30 a.m. to 11:30 a.m.
Conf Room 2A
100 Cambridge Street, 2nd Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairwoman's Report
- III.** December 5, 2012 Meeting Minutes
- IV.** Conflict of Interest Law Compliance
- V.** FY14 Full Proposal Recommendations
- VI.** Financial Report
- VII.** Draft FY14 Budget
- VIII.** FY15 Unrestricted Grants RFR discussion
- IX.** Marketing Update

Board of Trustees
Pamela Resor, Chairwoman

Dicken Crane
John P. DeVillars
Marion R. Fremont-Smith
James S. Hoyte
Arleen O'Donnell

William W. Hinkley
Program Director

**Executive Office of Energy and
Environmental Affairs**
Richard K. Sullivan, Jr. Secretary

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